

SEALED**FILED**

JUN 15 2020

United States District CourtCLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEPUTY CLERK**WESTERN DISTRICT OF TEXAS**

In the Matter of the Search of

SEARCH WARRANT

The persons of KEVIN PELAYO and CRISTINE FREDERICKS and their residence located at 5007 Onion Road, Killeen, Bell County, Texas, and further described in Attachment A, to include all places above and below the surface of the ground, all outbuildings, and all vehicles on the premises

CASE NUMBER: W: 20-107 m

TO: RICKY L. WELTON, Special Agent, United States Army, Criminal Investigation Division, and any Authorized Officer of the United States

Affidavit(s) having been made before me by RICKY L. WELTON, Special Agent, United States Army Criminal Investigation Division, and any Authorized Officer of the United States, who has reason to believe that [] on the person of [X] on the premises known as

The persons of KEVIN PELAYO and CRISTINE FREDERICKS and their residence located at 5007 Onion Road, Killeen, Bell County, Texas, and further described in Attachment A, to include all places above and below the surface of the ground, all outbuildings, and all vehicles on the premises,

in the Western District of Texas there is now concealed a certain person or property, described on the attached property list, **see Attachment B – List of Items to be Searched for and Seized**, which property constitutes evidence of the commission of a criminal offense, contraband, the fruits of crime, or things otherwise criminally possessed, property designed or intended for use or which is or has been used as the means of committing a criminal offense concerning a violation of Title 18, United States Code, Section 641.

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before _____ (not to exceed 14 days) the person or place named above for the person or property specified, serving the warrant and making the search (in the daytime - 6:00A.M. to 10:00 P.M.) (at any time in the day or night as I find reasonable cause has been established) and if the person or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken and prepare a written inventory of the person or property seized and promptly return this warrant to U.S. Magistrate Judge as required by law.


June 8, 2020 @ 11:00 am
Date and Time Issued

Waco, Texas
City and State

Jeffrey C. Manske, United States Magistrate Judge
Name and Title of Judicial Officer

Signature of Judicial Officer

AO 109 (Rev. 11/13) Warrant to Seize Property Subject to Forfeiture (Page 2)

Return		
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
W:20-107m	10 June 2020 0830-1700	Kevin Pelayo
Inventory made in the presence of:		
SA Kevin Benifield		
Inventory of the property taken:		
<p>IRS Property Inventory - 6 pages</p> <p>Army CID Property Document - 15 pages</p> <p>Army CID Property Document - 6 pages</p> <p>Army CID Property Document 4 page</p>		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p>		
Date:	 <small>Executing officer's signature</small>	
	<p>Ricky L. Welton Special Agent</p> <small>Printed name and title</small>	

**ATTACHMENT A
LOCATIONS TO BE SEARCHED**

Your affiant believes that probable cause exists to believe that evidence, fruits, and instrumentalities of the aforementioned violations are maintained at the following locations maintained, used and/or controlled by, PELAYO, FREDERICKS, and/or their close business associates and entities:

5007 Onion Road, Killeen, Texas, also known as the residence of PELAYO & FREDERICKS.



- b) All outbuildings, garages, and portable sheds located on the property of 5007 Onion Road, Killeen, Texas
- c) Person of Kevin PELAYO
- d) Person of Cristine FREDERICKS

ATTACHMENT B

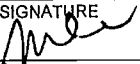
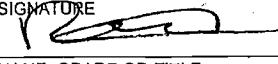
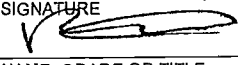
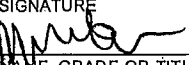
ITEMS TO BE SEIZED

Any and all evidence, fruits, and instrumentalities of a conspiracy to commit wire fraud, theft of government funds, identity theft, and/or money laundering, including but not limited to, the following:

1. Documents, data, tickets, notices, credit card receipts, travel schedules, travel receipts, passports, and/or records, and other items relating to travel to commit fraud, wire fraud, theft of government funds, identity theft, and money laundering. Evidence of such travel is often times maintained by fraud perpetrators in the form of airline receipts, bus tickets, automobile rental receipts, credit card receipts, travel schedules, diaries, hotel receipts, logs, travel agency vouchers, notes, cellular telephone tolls, and records of long distance telephone calls.
2. Books, mailings, e-mails, text messages, letters, correspondence or communications amongst and between co-conspirators, victims, facilitators, and witnesses related to and in furtherance of the offenses, including but not limited to records, invoices, receipts, records of real estate transactions, financial statements, bank statements, canceled checks, deposit tickets, passbooks, money drafts, withdraw slips, certificates of deposit, letters of credit, loan and mortgage records, money orders, bank drafts, cashier's checks, bank checks, safe deposit box keys, money wrappers, wire transfer applications and/or receipts, fictitious identification, and other items evidencing the obtaining, secreting, transfer, concealment, and/or expenditure of money.
3. Electronic equipment, such as currency counting machines, telephone caller identification boxes, cellular telephone(s), smart phones, personal digital assistants (PDAs), and any stored electronic communications contained therein.

4. Contents of the safes, lock boxes, briefcases, and other locked containers located within the residences, vehicles, or on the person of PELAYO, and FREDERICKS which contain evidence of offenses described above.
5. United States currency, money orders, stored value cards, virtual currency or evidence of possession or transfer of virtual currency, precious metals, jewelry, gold coins, vehicles, financial instruments, and other items of value purchased with the fraudulent proceeds including, but not limited to, stocks and bonds.
6. Photographs, including still photos, negatives, video, films, undeveloped film and the contents therein, disks, and slides.
7. Portable electronic devices, such as cell phones, smart phones, and tablet computers to carry-out, store and maintain records in regards to their business activities. Cell phones, smart phones, and tablet computers have evolved to the point that they are in essence miniaturized “computers” unto themselves; capable of performing many of the same functions – and in many cases altogether unique and different functions – as a traditional desktop or laptop computer. These devices allow users to conduct transactions and readily carry-out a variety of tasks from almost anywhere and at any time; and users often keep the devices on or near themselves at all times. These devices can store the same types of records that are stored on desktop and laptop computers, and they are often integrated with and capable of accessing the data and files contained on a user’s home and/or work computer systems. Updates that occur on one device can be accessible and available from any of the devices (computer, laptop, cell phone, smart phone, and/or tablet device, etc.) connected to this network. Even the most basic cell phones typically have the ability to make and receive text messages, take pictures, and/or access the

internet even if only in a rudimentary manner. Users usually maintain these portable electronic devices in their possession, in their vehicles and/or at their residence/business/organization.

EVIDENCE/PROPERTY CUSTODY DOCUMENT			MPR/CID SEQUENCE NUMBER	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command			CRD REPORT/CID ROI NUMBER	
RECEIVING ACTIVITY US Army CID		LOCATION Fort Hood, TX		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER Mr. Kevin Pelayo <input type="checkbox"/> OTHER		ADDRESS (Include Zip Code) 5007 Onion Rd. Killeen, TX 76542		
LOCATION FROM WHERE OBTAINED Dining table 5007 Onion Rd. Killeen, TX 76542		REASON OBTAINED Evidence	TIME/DATE OBTAINED 1031-1039 / 10 Jun 20	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Cellphone: Apple iPhone 6 Plus, gray and black in color, glass and plastic construction, contained inside of a plastic case, IMEI: 359321062480402, in scratched condition, collected at 1031, 10 Jun 20, RSH.		
2	1	Cellphone: Apple iPhone XR, yellow and black in color, glass and plastic construction, contained inside of a rubber case, IMEI: 357334095817716 in scratched condition, collected at 1039, 10 Jun 20, RSH.		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	10 Jun 20	SIGNATURE 	SIGNATURE 	Evaluation as Evidence
		NAME, GRADE OR TITLE Kevin Pelayo	NAME, GRADE OR TITLE SA Robert Harko	
1-2	10 Jun 20	SIGNATURE 	SIGNATURE 	Returned to Owner
		NAME, GRADE OR TITLE SA Robert S Harko	NAME, GRADE OR TITLE Mr. Kevin Pelayo	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

APD PE v1.00

LOCATION _____

DOCUMENT
NUMBER _____

Pg 1 of 6

Inventory - IRS-C1

Pelayo - 1000303599

4/10/20

1	Chanel - Blue	26551589	
2	Chanel - Dk Turq	24432531	\$5000
3	Chanel - Gold M	26828576	
4	Chanel - Beige	24865390	\$5500
5	Chanel - Black	25175640	\$5200
6	Chanel - Black	25784077	\$5200
7	Chanel - Burgundy	26176798	\$4700
8	Chanel - Black Clutch	?	
9	Chanel - Black w/gray med		
10	Chanel - Black	25963728	
11	Chanel - Pink	?	
12	Chanel - Black w/Burgundy handle	?	
13	Chanel - Grey Snake Skin	?	
14	Chanel - Royal Blue	?	
15	Chanel - Small Pink	?	
16	Chanel - Pink	27973782	\$6200
17	Chanel - Black w/pais.	25528857	\$8000
18	Chanel - Light Pink	24838966	\$600
19	Chanel - Small Royal Blue	?	
20	Chanel - Black Handbag	?	
21	Chanel - Black (in Bag)	26665454	\$4500
22	Chanel - White (in Bag)	28653748	\$6000
23	Chanel - Black with pris	23733345	
24	Louis Vuitton - Lilac	?	
25	Chanel - Black (Lg.)	?	
26	Chanel - Black clutch w/pins	25556477	\$2900
27	Chanel - Dk Blue Clutch	25841434	\$2500
28	Chanel - Black (Lg.)	?	

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1000303599

29	Chanel - Burgundy	24844008	\$600
30	Chanel - Dk Red	24607145	\$5500
31	Chanel - Silver	?	
32	Chanel - Black Clutch (small)		\$3200
33	Chanel - Green	28415766	4900
34	Chanel - Black Peach	?	
35	Louis Vuitton - Brown	M42738	
36	Chanel - Red	28107072	2550
37	Chanel - Beige	28178471	4000
38	Chanel - Red	28554617	5600
39	Chanel - Black	27575315	\$3700
40	Chanel - Clutch Beige	28111820	\$2700
41	Chanel - Dk Blue	26567912	\$9600
42	Chanel - Green	28159714	3500
43	Chanel - Black	28052989	3500
44	Chanel - Black (Huge)	?	
45	Chanel - Silver/Spiral		
46	Chanel - Pink	28656809	4500
47	Yves St. Laurent - Black	2.	
48	Chanel - Black	26759188	
49	Chanel - Pink	27594242	\$4900
50	Celine - Tan/Black		
51	Chanel - Black/Flowers	27596461	\$6900
52	Chanel - Black	27474139	\$7500
53	Chanel - Lt. Blue	26830722	\$100
54	Chanel - Black		
55	Chanel - Black	27237384	
56	Hermes - Red	?	

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1000303599

57	Chanel - Silver	26426787	
58	Marc Jacobs - Gray		
59	Chanel - Blue		
60	Chanel - Blue	?	
61	Chanel - Beige	27852140	\$3600
62	Chanel - Yellow	27731178	\$5000
63	Chanel - Lt. Blue	27119562	\$5800
64	Chanel - Tan	?	
65	Louis Vuitton - Br Brown	?	
66	Chloé - Red		
67	Louis Vuitton - Brown		\$830
68	Marc Jacobs - Dr Red	?	
69	Henri Bendel - Purple		
70	Yves St. Laurent - Dk Blue		
71	Yves St. Laurent - Beige		
72	Burberry - Burgundy		
73	Chloé - Black		
74	Louis Vuitton - Brown/Tan Rand		
75	Burberry - Dk Blue		\$1099
76	Yves St. Laurent - Gold		
77	Yves St. Laurent - Gray		
78	Chanel - Red Willet		
79	Fendi - Tan		
80	Gucci - Black Backpack		
81	Chanel - Black (large)	28479930	\$6100
82	Neiman Marcus - Gray (Gift set)		
83	Chanel Willet - Black	29569315	1150
84	Chanel - Beige	243415340	\$5800

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1000303599

85 Chanel Wallet - Purple (small) 29724815 \$675
 86 Chanel - Purple 29767325 \$5200

87 Bag & Receipts related to purchases of purses (Nina's Bag)

88 Chanel Jewelry Caddy
 89 Chanel Pouch - Beige 27750313
 90 Chanel - Black 27657788
 91 Chanel Wallet Pink 27617750
 92 Chanel Pink Card Holder 27618147
 93 Chanel Pink Wallet 27296134
 94 ~~Chanel~~ Chanel Pendant - Gold 357264390273 (Harold's)
 95 Chanel Broche Gold & Black 357264283933
 96 Chanel Broche - Gray 3572643170783
 97 Pearl Necklace / Bracelet / Earrings 416
 98 Chanel Barrette - Chanel 3572652483670
 99 Chanel Sunglasses - Navy
 100 Chanel Earrings - CC
 101 Chanel Earrings - Golden 3572651461037
 102 Chanel Earrings - Both Gray 3572643066943
 103 Chanel Earrings - CC & Pearl 8053672990584
 104 Chanel Broche - Crystal 3572640960312
 105 Chanel Single Ball 82003543198
 106 Chanel Pearl - Gray Earrings
 107 Chanel Earrings - Big CC 3572642841695
 108 Chanel Wallet - Black & Burgundy 27169333
 109 Chanel Broche - Heart Purple 3572642311514
 110 Chanel Earrings - Golden Pearl 3572652850472

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1000303599

111	Chanel Earrings - Golden Pink	3572646900893
112	Chanel Earrings - CC Doodle Ball	
113	Chanel Earrings - Silver Big Ball	3572620806449
114	Chanel Broche - Golden Crystal	3572630855147
115	Chanel Necklace - White Golden Crystal	3572651829097
116	Chanel - Pink Hat Pin	4011032416
117	Chanel Broche - Christmas Sweater	3572647382636
118	Chanel Broche - Striped Sweater	3572641879439
119	Ford F250	1FT7W 2BT9JEC18474
120	Cougar 5 th Wheel Trailer	4YDF32B23K2511637
121	Ford Transit Cargo	1FBAX2CGXKK A94212
122	Tesla Model S	5YJSA1E23JF281638
123	Ford Explorer	1FMSK8DH4LGA69881
124	Ford Explorer	1FMSK8DH7LGA91647
125	Ford Explorer	1FMSK8088KGA95954
126	Chevy Tahoe	1GNSKBKC1KR160917
127	Ford Explorer	1FMSK8DH7LGA91650
128	Polaris ATV	4XAT6E99TL8815115
129	Polaris ATV	4XAT6E994L8879865
130	Ford Expedition	1FMJK2ATZKEA04006
131	Ford Explorer XLT	1FMSK8D85KGB48679
132	Ford Fusion	3FA6POLU8LR111622
133	Chevy Silverado	2GCVKDEC2K1164014
134	Ford Mustang GT	1FATP8FFIK5138564
135	Chevy Camaro SS	1G1FH3D73K01B721
136	Ford Expedition	1FMJK2AT5JEA25480
137	Land Rover Discovery	SALRR2RV6JA052034
138	Dodge Durango	1C4RDJDG15C282285

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1000303 599

139 Ford Explorer XLT

1FM5K8DH0L6A91649

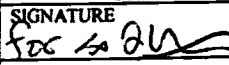
140 Ford Explorer

1FM5K8D89KGA6674

141 Ford Explorer

1FM5K8FW9LG873842

~~BARBARA~~
6/10/20 #16180

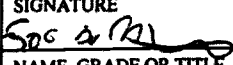
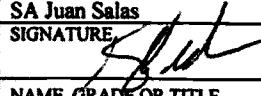
EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0022-19-CID184		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER		
RECEIVING ACTIVITY San Antonio Fraud RA, SWFFO, MPFU		LOCATION San Antonio, TX		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input type="checkbox"/> OTHER Search Warrant		ADDRESS (Include Zip Code) 5007 Onion Road Killeen, TX 76542		
LOCATION FROM WHERE OBTAINED Assembly Area EE located in address referenced above		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 1511, 10 Jun 20	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>		
1	1	Box containing two cell phones. Item 1 is HTC, model G2, S/N: SHOCLR200682. Item 2 is a Samsung, S/N: R28FC0QJEXN with T-mobile Sim card. Items placed in electrostatic bag and placed into box. The box is marked with 4002, 1511 KBB/10Jan 20/LR/////LAST ITEM/////		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 Jun 20	SIGNATURE N/A	SIGNATURE	Evaluation as Evidence
		NAME, GRADE OR TITLE Search Warrant	NAME, GRADE OR TITLE SA Juan Salas	
1	10 Jun 20	SIGNATURE 	SIGNATURE	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA Juan Salas	NAME, GRADE OR TITLE Kyle W. WELLS, EC	
		SIGNATURE	SIGNATURE	
			NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

A FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION _____




DOCUMENT
NUMBER

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0022-19-CID184		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER		
RECEIVING ACTIVITY San Antonio Fraud RA, SWFFO, MPFU		LOCATION San Antonio, TX		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input type="checkbox"/> OTHER Search Warrant		ADDRESS (Include Zip Code) 5007 Onion Road Killeen, TX 76542		
LOCATION FROM WHERE OBTAINED Assembly Area Z located in address referenced above		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 1129, 10 Jun 20	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Box containing three hard drives. Hard drive 1 is a Western Digital My Passport Ultra, S/N: WX61EC3PXA06. Hard drive 2 is a Western Digital hard drive, S/N: WXH908416495. Hard Drive 3 is a Seagate, S/N: NA7T9ZB. Items placed in electrostatic bag and placed into box. The box is marked with 4002, 1129 JS/10Jan 20/LR/////LAST ITEM/////		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 Jun 20	SIGNATURE N/A	SIGNATURE	Evaluation as Evidence
		NAME, GRADE OR TITLE Search Warrant	NAME, GRADE OR TITLE SA Juan Salas	
1	10 Jun 20	SIGNATURE 	SIGNATURE 	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA Juan Salas	NAME, GRADE OR TITLE Kyle W. WELLS, EC	
		SIGNATURE	SIGNATURE	
			NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and
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26 Sep 75 Which are Obsolete.

LOCATION _____

DOCUMENT
NUMBER

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0022-19-CID184		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER		
RECEIVING ACTIVITY San Antonio Fraud RA, SWFFO, MPFU		LOCATION San Antonio, TX		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input type="checkbox"/> OTHER Search Warrant		ADDRESS (Include Zip Code) 5007 Onion Road Killeen, TX 76542		
LOCATION FROM WHERE OBTAINED Assembly Area B located in address referenced above		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 1616, 10 Jun 20	
ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Galaxy Tab 3, Samsung, serial number RF2DB1L6JQA, Model SM/T210R. Item is placed inside of box and the box is marked , SDH 1616, 10 Jun 20 //LAST ITEM//////////		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 Jun 20	SIGNATURE N/A	SIGNATURE 	Evaluation as Evidence
		NAME, GRADE OR TITLE Search Warrant	NAME, GRADE OR TITLE SA Sean de Haas	
1	10 Jun 20	SIGNATURE 	SIGNATURE 	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA Sean de Haas	NAME, GRADE OR TITLE Kyle W. WELLS, EC	
		SIGNATURE	SIGNATURE	
			NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and
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LOCATION _____

DOCUMENT
NUMBER

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPRCID SEQUENCE NUMBER 0022-19-CID184		
For use of this form see AR 190-45 and AR 195-5, the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER		
RECEIVING ACTIVITY San Antonio Fraud RA, SWFFO, MPFU		LOCATION San Antonio, TX		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Search Warrant <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) 5007 Onion Road Killeen, TX 76542		
LOCATION FROM WHERE OBTAINED Assembly Area B located in address referenced above		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 1215-1509/10 Jun 20	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Toshiba 320GB HDD, S/N 65PLCEMBT Z12 HDKCC01D2A01 T. containing forensic image from Dell laptop Service Tag 9GCR6R1, Toshiba 250GB HDD S/N 63RSTUYT UX9 E.C.A. Placed inside an electro static bag which sealed and MFID with 1215/10Jun20/MDG///		
2	1	HGST 4TB, S/N K4JE180B containing forensic image of 2.5" HDD 500GB Seagate S/N 5WROHERW. Placed inside an electro static bag which sealed and MFID with 1509/10Jun20/MDG///		
//////////////////////LAST ITEM////////////////////////////////////				
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	10 June 20	SIGNATURE N/A	SIGNATURE <i>[Signature]</i>	Evaluation of evidence
		NAME, GRADE OR TITLE TD2U S/N D27512EE	NAME, GRADE OR TITLE SA Michael D. Galbraith, 8224	
1-2	10 Jun 20	SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	Received by EC
		NAME, GRADE OR TITLE SA Michael D. Galbraith, 8224	NAME, GRADE OR TITLE <i>[Signature]</i>	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

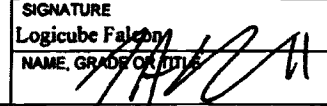
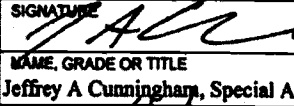
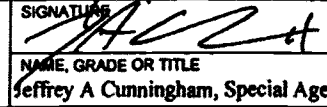
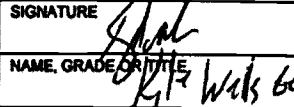
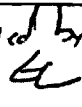
DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R, Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION _____

DOCUMENT
NUMBER _____

APD/CJ v1.00

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0022-19-CID184	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER	
RECEIVING ACTIVITY San Antonio Fraud RA, SWFFO, MPFU		LOCATION San Antonio, TX	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Search Warrant <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) 5007 Onion Road Killeen, TX 76542	
LOCATION FROM WHERE OBTAINED Assembly Area B located in address referenced above		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 1517/10 Jun 20/JAC
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(include model, serial number, condition and unusual marks or scratches)</small>	
1	1	HGST Disk Drive 2TB SN K5H6RKXA containing forensic images from Dell Inspiron SN BTDDYL2, M2 SanDisk Drive 128GB SN 172708800298, SATA Drive WD Blue 1TB SN WXJ1A77NCOFP. MFID 1517/10 Jun 20/JAC (Room A)	
2	1	WD Disk Drive 2TB SN WMC6N0D8W09V containing forensic images from Dell Latitude SN HVX6BW1, SATA Drive Seagate 320GB SN 5VH6NLLR (Room I) Dell Latitude SN 52YWSR1, SATA Drive 160GB SN 5NK1ELNB (Room K) HP laptop, no visible model or serial number, SATA Drive Hitachi 320GB SN 100521PBN3011TKNKM4R MFID 1517/10 Jun 20, JAC (Room Z)	
3	1	SD Card adapter Sandisk with microSD card KRECO 256GB. Removed from Dell Inspiron SN BTDDYL2. MFID 1517/10 Jun 20, JAC (Room A) ////////////////////LAST ITEM////////////////////////////////////	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1-3	10 Jun 20	SIGNATURE Logicube Falcon 	SIGNATURE  NAME, GRADE OR TITLE Jeffrey A. Cunningham, Special Agent
1-3	10 Jun 20	SIGNATURE  NAME, GRADE OR TITLE Jeffrey A. Cunningham, Special Agent	SIGNATURE  NAME, GRADE OR TITLE Jeffrey A. Cunningham, Special Agent
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		PURPOSE OF CHANGE OF CUSTODY	
		Evaluation as Evidence	
		Received by 	


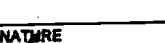

DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
29 Sep 75 Which are Obsolete

LOCATION _____

DOCUMENT
NUMBER _____

APB LC v1.00

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0022-19-CID184		
For use of this form see AR 190-45 and AR 195-5, the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER		
RECEIVING ACTIVITY San Antonio Fraud RA, SWFFO, MPFU		LOCATION San Antonio, TX		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Search Warrant <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) 5007 Onion Road Killeen, TX 76542		
LOCATION FROM WHERE OBTAINED Assembly Area B located in address referenced above		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 1500/10 Jun 20/BM	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>		
1	1	Hard drive, HGST, 2TB, SN K5H6VN4A containing digital forensic images of Dell laptop E7240, 128GB and silver flash drive 2GB. MFID 1500/10 Jun 20/BM		
2	1	Hard drive, WD, 1TB, SN 4M3BJZ8F containing digital forensic images of Kassey's iPad and Carolyn's iPad. MFID 1500/10 Jun 20/BM <div style="border-top: 1px dashed black; padding-top: 5px;"> <div style="display: flex; justify-content: space-between;"> /////////////////////////////////LAST ITEM///////////////////////////////// </div> </div>		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	10 Jun 20	SIGNATURE Forensic Machine	SIGNATURE 	Evaluation as Evidence
		NAME, GRADE OR TITLE Bryan Moczygemba, Special Agent	NAME, GRADE OR TITLE Bryan Moczygemba, Special Agent	
1-2	10 Jun 20	SIGNATURE 	SIGNATURE 	Received by Evidence Custodian
		NAME, GRADE OR TITLE Bryan Moczygemba, Special Agent	NAME, GRADE OR TITLE Ryan Williams Lt	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 1976
Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 28 Sep 75 Which are Obsolete

LOCATION _____

DOCUMENT NUMBER _____

APB LC v1.00

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0022-19-CID184		
For use of this form see AR 190-45 and AR 195-5, the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER		
RECEIVING ACTIVITY San Antonio Fraud RA, SWFFO, MPFU		LOCATION San Antonio, TX		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER Search Warrant <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) 5007 Onion Road Killeen, TX 76542		
LOCATION FROM WHERE OBTAINED Assembly Area B located in address referenced above		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 1545/10 Jun 20/MB	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Hard drive, WD, 2TB, SN WMC6N0D2SSVC containing digital forensic images of WD 640GB SATA hard drive, Model WD6400BPVT00HXZT0, SN WX71A20K0417. MFID 1545/10 Jun 20/MB		
2	1	Hard drive, Seagate, 500GB, SN W370FC5P containing digital forensic images of Kevin Pelayo's Samsung SM-J260A and Kevin Pelayo's Samsung SM-G960U. MFID 1545/10 Jun 20/MB //////////////////////////////////////LAST ITEM//////////////////////////////////////		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-2	10 Jun 20	SIGNATURE Forensic Machine NAME, GRADE OR TITLE	SIGNATURE <i>Michael Boyett</i> NAME, GRADE OR TITLE Michael Boyett, Special Agent	Evaluation as Evidence
1-2	10 Jun 20	SIGNATURE <i>Michael Boyett</i> NAME, GRADE OR TITLE Michael Boyett, Special Agent	SIGNATURE <i>Michael Boyett</i> NAME, GRADE OR TITLE <i>Michael Boyett</i>	Received by Evidence Custodian
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	



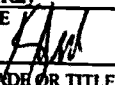
DA FORM 4137, 1 JUL 1976

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
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LOCATION _____

DOCUMENT
NUMBER _____

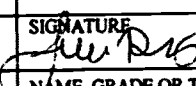
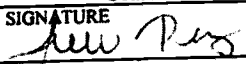

APD LC v1.00

EVIDENCE/PROPERTY CUSTODY DOCUMENT			MPW/CID SEQUENCE NUMBER 0022-19-CID184	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command			CRD REPORT/CID ROI NUMBER	
RECEIVING ACTIVITY San Antonio Fraud RA, SWFFO, MPFU		LOCATION San Antonio, TX		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED		ADDRESS (Include Zip Code) 5007 Onion Road Killeen, TX 76542		
<input type="checkbox"/> OWNER <input type="checkbox"/> OTHER Search Warrant				
LOCATION FROM WHERE OBTAINED Assembly Area A located in address referenced above		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 1621, 10 Jun 20	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>		
1	1	Cell Phone, Galaxy S9, IMEI: 356913090662296. Scratched. Item is placed inside of box and the box is marked, SDH 1616, 10 Jun 20.//////LAST ITEM////////////////////////////////////		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 Jun 20	SIGNATURE N/A	SIGNATURE 	Evaluation as Evidence
		NAME, GRADE OR TITLE Search Warrant	NAME, GRADE OR TITLE SA Laura Ray	
1	10 Jun 20	SIGNATURE 	SIGNATURE 	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA Laura Ray	NAME, GRADE OR TITLE Kyle W. WELLS, EC	
		SIGNATURE	SIGNATURE	
			NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION _____


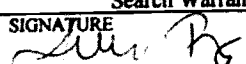
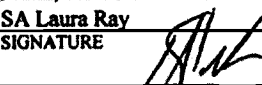
DOCUMENT
NUMBER

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0022-19-CID184		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER		
RECEIVING ACTIVITY San Antonio Fraud RA, SWFFO, MPFU		LOCATION San Antonio, TX		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input type="checkbox"/> OTHER Search Warrant		ADDRESS (Include Zip Code) 5007 Onion Road Killeen, TX 76542		
LOCATION FROM WHERE OBTAINED Assembly Area X located in address referenced above		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 1100, 10 Jun 20	
ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Cell Phone, ALCATEL, IMEI: 014771000022723, T-Mobile SIM card and battery. Item placed in electrostatic bag and that bag is marked with 4002, 1100/10Jan 20/LR/////LAST ITEM//////////		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 Jun 20	SIGNATURE N/A	SIGNATURE 	Evaluation as Evidence
		NAME, GRADE OR TITLE Search Warrant	NAME, GRADE OR TITLE SA Laura Ray	
1	10 Jun 20	SIGNATURE 	SIGNATURE 	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA Laura Ray	NAME, GRADE OR TITLE Kyle W. WELLS, EC	
		SIGNATURE	SIGNATURE	
			NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and
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LOCATION _____



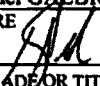
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EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0022-19-CID184	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER	
RECEIVING ACTIVITY San Antonio Fraud RA, SWFFO, MPFU		LOCATION San Antonio, TX	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input type="checkbox"/> OTHER Search Warrant		ADDRESS (Include Zip Code) 5007 Onion Road Killeen, TX 76542	
LOCATION FROM WHERE OBTAINED Assembly Area Z located in address referenced above		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 1217, 10 Jun 20
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>	
1	1	Box containing two Cell Phones, Cell phone 1 is a Samsung Galaxy S6, IMEI: 357746066382992, SN: R58H230S6QE. Cell phone 2 is a Samsung, model SM-J730Q and S/N: RF9J702JR3A. Items placed in electrostatic bag and placed into box. The box is marked with 4002, 1217/10Jan 20/LR/////LAST ITEM//////////	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1	10 Jun 20	SIGNATURE N/A	SIGNATURE 
		NAME, GRADE OR TITLE Search Warrant	NAME, GRADE OR TITLE SA Laura Ray
1	10 Jun 20	SIGNATURE 	SIGNATURE 
		NAME, GRADE OR TITLE SA Laura Ray	NAME, GRADE OR TITLE Kyle W. WELLS, EC
		SIGNATURE	SIGNATURE
			NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

DA FORM 4137
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LOCATION _____


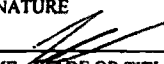
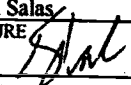
DOCUMENT
NUMBER

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0022-19-CID184	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER	
RECEIVING ACTIVITY San Antonio Fraud RA, SWFFO, MPFU		LOCATION San Antonio, TX	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input type="checkbox"/> OTHER Search Warrant		ADDRESS (Include Zip Code) 5007 Onion Road Killeen, TX 76542	
LOCATION FROM WHERE OBTAINED Assembly Area B located in address referenced above		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 1511, 10 Jun 20
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>	
1	1	DVR, Samsun, S/N: ZCT3690J7000N4E with power charger. Item is placed inside of box and the box is marked , MDG 1511, 10 Jun 20 J/////LAST ITEM/////	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1	10 Jun 20	SIGNATURE N/A	SIGNATURE 
		NAME, GRADE OR TITLE Search Warrant	NAME, GRADE OR TITLE SA Michael GABBRAITH
1	10 Jun 20	SIGNATURE 	SIGNATURE 
		NAME, GRADE OR TITLE SA Michael GABBRAITH	NAME, GRADE OR TITLE Kyle W. WELLS, EC
		SIGNATURE	SIGNATURE
			NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and
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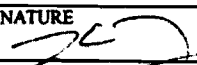
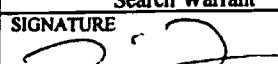
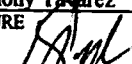
DOCUMENT
NUMBER

EVIDENCE/PROPERTY CUSTODY DOCUMENT				MPR/CID SEQUENCE NUMBER 0022-19-CID184	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command				CRD REPORT/CID ROI NUMBER	
RECEIVING ACTIVITY San Antonio Fraud RA, SWFFO, MPFU			LOCATION San Antonio, TX		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED			ADDRESS (Include Zip Code) 5007 Onion Road Killeen, TX 76542		
<input type="checkbox"/> OWNER <input type="checkbox"/> OTHER Search Warrant					
LOCATION FROM WHERE OBTAINED Assembly Area J located in address referenced above			REASON OBTAINED Evaluation of Property		TIME/DATE OBTAINED 1042, 10 Jun 20
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>			
1	1	Box containing military radio, RCVR, XMTR, S/N: 005110. Additional markings SPL 14850 and NSN 5820-01-444-1215. Item not marked for ID as it is USGOV property. Box marked with DA 4002, JS, 10 Jun 20.//////LAST ITEM//////////			
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1	10 Jun 20	SIGNATURE N/A	SIGNATURE 	Evaluation as Evidence	
		NAME, GRADE OR TITLE Search Warrant	NAME, GRADE OR TITLE SA Juan Salas		
1	10 Jun 20	SIGNATURE 	SIGNATURE 	Released to Evidence Custodian	
		NAME, GRADE OR TITLE SA Juan Salas	NAME, GRADE OR TITLE Kyle W. WELLS, EC		
		SIGNATURE	SIGNATURE		
			NAME, GRADE OR TITLE		
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		

DA FORM 4137
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LOCATION _____

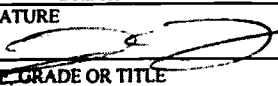
DOCUMENT
NUMBER

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0022-19-CID184	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER	
RECEIVING ACTIVITY San Antonio Fraud RA, SWFFO, MPFU		LOCATION San Antonio, TX	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input type="checkbox"/> OTHER Search Warrant		ADDRESS (Include Zip Code) 5007 Onion Road Killeen, TX 76542	
LOCATION FROM WHERE OBTAINED Assembly Area F located in address referenced above		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 1511, 10 Jun 20
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>	
1	1	Box containing 4 speakers, model LS-671/VRC, S/N's: 0036, 02908, 02959, 2048. Additional items are two Bose headsets, 1 cable assembly, gas mask with case. All items are placed inside of box and the box is marked ACT, 1511, 10 Jun 20/////LAST ITEM/////	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1	10 Jun 20	SIGNATURE N/A	SIGNATURE 
		NAME, GRADE OR TITLE Search Warrant	NAME, GRADE OR TITLE SA Anthony Tavaréz
1	10 Jun 20	SIGNATURE 	SIGNATURE 
		NAME, GRADE OR TITLE SA Anthony Tavaréz	NAME, GRADE OR TITLE Kyle W. WELLS, EC
		SIGNATURE	SIGNATURE
			NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

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LOCATION _____

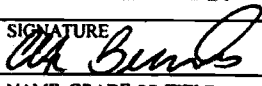
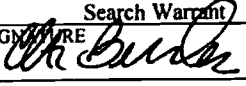

DOCUMENT
NUMBER

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0022-19-CID184	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER	
RECEIVING ACTIVITY San Antonio Fraud RA, SWFFO, MPFU		LOCATION San Antonio, TX	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input type="checkbox"/> OTHER Search Warrant		ADDRESS (Include Zip Code) 5007 Onion Road Killeen, TX 76542	
LOCATION FROM WHERE OBTAINED Assembly Area EE located in address referenced above		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 1511, 10 Jun 20
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>	
1	1	Box containing 4 amplifiers, radio freq, AM-7238B/VRC, S/N's: 082489, 1134500, 168265, 151046. Additional items are 5 antennas, 3 hand microphones, 1 handheld GPS model AMREL DA5-M and four cable assemblies inside of white bag. All items are placed inside of box and the box is marked ACT, 1511, 10 Jun 20.//////LAST ITEM//////////	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 Jun 20	SIGNATURE N/A	Evaluation as Evidence
		NAME, GRADE OR TITLE Search Warrant	
1	10 Jun 20	SIGNATURE 	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA Anthony Tavaréz	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION _____

DOCUMENT
NUMBER

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0022-19-CID184		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER		
RECEIVING ACTIVITY San Antonio Fraud RA, SWFFO, MPFU		LOCATION San Antonio, TX		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input type="checkbox"/> OTHER Search Warrant		ADDRESS (Include Zip Code) 5007 Onion Road Killeen, TX 76542		
LOCATION FROM WHERE OBTAINED Assembly Area X located in address referenced above		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 1153, 10 Jun 20	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Box containing two radio parts believed to be USGOV from Room K. Parts have markings of 599104945 and 599110167. Parts are placed into electrostatic bags. Box marked with DA 4002,CB 10 Jun 20.//////LAST ITEM////////////////////////////////////		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 Jun 20	SIGNATURE N/A	SIGNATURE 	Evaluation as Evidence
		NAME, GRADE OR TITLE Search Warrant	NAME, GRADE OR TITLE SA Chris Benavides	
1	10 Jun 20	SIGNATURE 	SIGNATURE 	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA Chris Benavides	NAME, GRADE OR TITLE Kyle W. WELLS, EC	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and
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LOCATION _____

DOCUMENT
NUMBER

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MP/PCID SEQUENCE NUMBER 0022-19-CID184	
For use of this form see AR 190-45 and AR 195-5, the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER	
RECEIVING ACTIVITY San Antonio Fraud RA, SWFO, MPFU		LOCATION San Antonio, TX	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input type="checkbox"/> OTHER Search Warrant		ADDRESS (Include Zip Code) 5007 Onion Road Killeen, TX 76542	
LOCATION FROM WHERE OBTAINED Assembly Area A located in address referenced above		REASON OBTAINED Evaluation of Property	TIME/DATE OBTAINED 1243, 10 Jun 20
ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES (include model, serial number, condition and unusual marks or scratches)	
1	1	Box containing documents and passports. Box marked with DA 4002, , 10 Jun 20/////LAST ITEM//////////	
CHAIN OF CUSTODY			
ITEM NO	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 Jun 20	SIGNATURE N/A	Evaluation of Property
		NAME, GRADE OR TITLE Search Warrant	
1	10 Jun 20	SIGNATURE <i>IC</i>	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA Kevin Benefield	
1	10 Jun 20	SIGNATURE <i>IC</i>	Released to case agent
		NAME, GRADE OR TITLE Kyle W. WELLS, EC	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and
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LOCATION

DOCUMENT
NUMBER

EV 0010-20

EVIDENCE PROPERTY CUSTODY DOCUMENT				MICROFILM SEQUENCE NUMBER 06072 10 C 100004	
Instructions: Fill in the items on this form and attach to the property custody document.				CRIME REPORT CDR NUMBER	
RECEIVING ACTIVITY San Antonio Field RA, SWFO, MPFI NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input type="checkbox"/> OTHER Search Warrant			LOCATION San Antonio, TX ADDRESS (Include Zip Code) 6007 Olson Road Killeen, TX 76542		
LOCATION FROM WHERE OBTAINED Assembly Area A located in address referenced above			REASON OBTAINED Evaluation of Property	TIME/DATE OBTAINED 1151, 10 Jun 20	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES			
1	1	Box containing documents too voluminous to count. Box marked with DA 4002, 10 Jun 20. LAST ITEM 06072 10 C 100004			
CHAIN OF CUSTODY					
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY	
1	10 Jun 20	SIGNATURE N/A	SIGNATURE <i>[Signature]</i>	Evaluation of Property	
		NAME, GRADE OR TITLE Search Warrant	NAME, GRADE OR TITLE SA Sean de Haas		
1	10 Jun 20	SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	Released to Evidence Custodian	
		NAME, GRADE OR TITLE SA Sean de Haas	NAME, GRADE OR TITLE Kyle W. WELLS, EC		
1	10 Jun 20	SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	Released to case agent	
		NAME, GRADE OR TITLE Kyle W. WELLS, EC	NAME, GRADE OR TITLE SA Ricky WELTON		
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		
		SIGNATURE	SIGNATURE		
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE		

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R, Privacy Act Statement
26 Sep 75 Which are Obsolete.

DOCUMENT
NUMBER

EV 0011-20

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR CID SEQUENCE NUMBER 0022-19-010184	
For use of this form see AR 190-45 and AR 195-5, the proponent agency is US Army Criminal Investigation Command		CRD REPORT CID RO NUMBER	
RECEIVING ACTIVITY San Antonio Fraud RA, SWFO, MPFU NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input type="checkbox"/> OTHER Search Warrant		LOCATION San Antonio TX ADDRESS (Include Zip Code) 5007 Onion Road Killeen, TX 76542	
LOCATION FROM WHERE OBTAINED Assembly Area F located in address referenced above		REASON OBTAINED Evaluation of Property	TIME/DATE OBTAINED 1527, 10 Jun 20
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <i>(Include model, serial number, condition and unusual marks or scratches)</i>	
1	1	Envelope containing vehicle titles for vehicles present and seized by IRS. Envelope is marked with DA 4002,1527, KBB, 10 Jun 20. LAST ITEM	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1	10 Jun 20	SIGNATURE N/A	SIGNATURE <i>[Signature]</i>
		NAME, GRADE OR TITLE Search Warrant	NAME, GRADE OR TITLE SA Kevin Benefield
1	10 Jun 20	SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>
		NAME, GRADE OR TITLE SA Kevin Benefield	NAME, GRADE OR TITLE Kyle W. WELLS, EC
1	10 Jun 20	SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>
		NAME, GRADE OR TITLE Kyle W. WELLS, EC	NAME, GRADE OR TITLE SA Ricky WELTON
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete.

LOCATION

DOCUMENT

EV 0013-20

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPRCID SEQUENCE NUMBER 0022-19-CID184	
For use of this form see AR 190-45 and AR 195-5, the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID RO NUMBER	
RECEIVING ACTIVITY San Antonio Fraud RA, SWFFO, MPFU		LOCATION San Antonio, TX	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input type="checkbox"/> OTHER Search Warrant		ADDRESS (Include Zip Code) 5007 Onion Road Killeen, TX 76542	
LOCATION FROM WHERE OBTAINED Assembly Area F located in address referenced above		REASON OBTAINED Evaluation of Property	TIME/DATE OBTAINED 1527, 10 Jun 20
ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	Box containing appx. 64 license plates from various states. Additionally, 2 vehicle documents. Box marked with DA 4002,1527, LR, 10 Jun 20.//////LAST ITEM////////	
CHAIN OF CUSTODY			
ITEM NO	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 Jun 20	SIGNATURE N/A	Evaluation of Property
		NAME, GRADE OR TITLE Search Warrant	
1	10 Jun 20	SIGNATURE <i>[Signature]</i>	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA Laura Ray	
1	10 Jun 20	SIGNATURE <i>[Signature]</i>	Released to case agent
		NAME, GRADE OR TITLE Kyle W. WELLS, EC	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug
DA FORM 4137-R Privacy Act State
26 Sep 75 Which are Obsolete.

00012-20

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPICID SEQUENCE NUMBER 0022-19-CID184	
For use of this form see AR 190-45 and AR 195-5 the proponent agency is U.S. Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER	
RECEIVING ACTIVITY San Antonio Fraud RA, SWI FO, MPFU		LOCATION San Antonio, TX	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input type="checkbox"/> OTHER Search Warrant		ADDRESS (Include Zip Code) 5007 Onion Road Killeen, TX 76542	
LOCATION FROM WHERE OBTAINED Assembly Area F located in address referenced above		REASON OBTAINED Evaluation of Property	TIME/DATE OBTAINED 1527, 10 Jun 20
ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	1	Envelope containing vehicle titles for vehicles not present. Envelope is marked with DA 4002, 1527, KBB, 10 Jun 20. // LAST ITEM	
CHAIN OF CUSTODY			
ITEM NO	DATE	RELEASED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 Jun 20	SIGNATURE N/A	Evaluation of Property
		NAME, GRADE OR TITLE Search Warrant	
1	10 Jun 20	SIGNATURE <i>[Signature]</i>	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA Kevin Benefield	
1	10 Jun 20	SIGNATURE <i>[Signature]</i>	Released to case agent
		NAME, GRADE OR TITLE Kyle W. WELLS, EC	
		SIGNATURE	
		NAME, GRADE OR TITLE	
		SIGNATURE	
		NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76Replaces DA FORM 4137-R
DA FORM 4137-R Private
26 Sep 75 Which are ObscuredDOCUMENT
NUMBER

EV 0014-20

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPRCID SEQUENCE NUMBER 0022-19-CID184		
For use of this form see AR 190-45 and AR 195-5, the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID RO1 NUMBER		
RECEIVING ACTIVITY San Antonio Fraud RA, SWFO, MPFU		LOCATION San Antonio TX		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input type="checkbox"/> OTHER Search Warrant		ADDRESS (Include Zip Code) 5007 Onion Road Killeen, TX 76542		
LOCATION FROM WHERE OBTAINED Assembly Area F located in address referenced above		REASON OBTAINED Evaluation of Property	TIME/DATE OBTAINED 1527, 10 Jun 20	
ITEM NO	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Envelope containing vehicle titles for vehicles not present. Envelope is marked with DA 4002,1527, KBB, 10 Jun 20.//////LAST ITEM////////		
CHAIN OF CUSTODY				
ITEM NO	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	10 Jun 20	SIGNATURE N/A	SIGNATURE <i>[Signature]</i>	Evaluation of Property
		NAME, GRADE OR TITLE Search Warrant	NAME, GRADE OR TITLE SA Kevin Benefield	
1	10 Jun 20	SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	Released to Evidence Custodian
		NAME, GRADE OR TITLE SA Kevin Benefield	NAME, GRADE OR TITLE Kvle W. WELLS, EC	
1	10 Jun 20	SIGNATURE <i>[Signature]</i>	SIGNATURE <i>[Signature]</i>	Released to case agent
		NAME, GRADE OR TITLE Kyle W. WELLS, EC	NAME, GRADE OR TITLE SA Ricky WELTON	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137
1 Jul 76Replaces DA FORM 4137, 1 Aug
DA FORM 4137-R Privacy Act Statute
26 Sep 75 Which are Obsolete.DOCUMENT
NUMBER

EV 0014-20